

RESOLUTION 2005-35

A RESOLUTION CONCERNING THE REQUEST OF MIKOHN GAMING CORPORATION TO CHANGE THE NAME OF THE SUPPLIER LICENSEE AND RENEWAL OF SUPPLIER'S LICENSE

The Indiana Gaming Commission (Commission) adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6.

The Commission has considered the following factors:

1. On November 17, 1995, pursuant Resolution 1995-36, the Commission issued a temporary supplier's license to Mikohn Gaming Corporation and on August 19, 1997, pursuant to Resolution 1997-32, a permanent supplier's license.
2. In accordance with IC 4-33-7-8 and 68 IAC 2-2-8, a Supplier's License must be renewed annually along with payment of a Five Thousand Dollar (\$5,000) renewal fee. On August 19, 2004, pursuant to Resolution 2004-42, Mikohn Gaming Corporation Supplier's License was renewed.
3. Mikohn Gaming Corporation, by letter dated May 24, 2005, advised that the corporation had been renamed Progressive Gaming International Corporation and requested that the permanent Supplier's License be reissued in the name of Progressive Gaming International Corporation. A copy of the letter is attached to this resolution.
4. Progressive Gaming International Corporation has provided assurance to the Commission that no change or transfer or any ownership interest, corporate structure, or corporate officers and directors has occurred with the renaming of the company from Mikohn Gaming Corporation to Progressive Gaming International Corporation.
5. Mikohn Gaming Corporation has requested renewal of licensure and the renewal fee has been paid in accordance with 68 IAC 2-2-3(c) and 68 IAC 2-2-8. The licensee may have outstanding background investigation fees and will be responsible for payment of the background fees. If payment for the background fees is not received as directed by the Commission staff, the license will be subject to non-renewal or revocation.
6. The Commission has determined that Mikohn Gaming Corporation remains in compliance with IC 4-33.

**NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION,
THAT THE FOLLOWING RESOLUTION IS ADOPTED:**

SECTION 1: SCOPE

This resolution applies to Mikohn Gaming Corporation and Progressive Gaming International Corporation.

SECTION 2: DEFINITIONS

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3: CONDITIONS PLACED ON SUPPLIER'S LICENSE

The Supplier Licensee must request renewal of the Supplier's License at least thirty (30) days before the expiration of the license and pay the Five Thousand Dollar (\$5,000) renewal fee in accordance with 68 IAC 2-2-3(c) and 68 IAC 2-2-8. All other conditions placed upon Mikohn Gaming Corporation in Resolution 1997-32 shall remain valid.

SECTION 4: ACTION ON REQUEST FOR CHANGE IN NAMED ENTITY BY MIKOHN GAMING CORPORATION.

The Commission hereby:

GRANTS

(GRANTS OR DENIES)

the request of Mikohn Gaming Corporation to recognize Progressive Gaming International Corporation as the holder of an Indiana permanent Supplier's License.

SECTION 5: ACTION TAKEN ON REQUEST FOR RENEWAL OF SUPPLIER'S LICENSE

The Commission hereby:

GRANTS

(GRANTS OR DENIES)

the renewal of the Supplier's License issued to the supplier listed below on the condition that any outstanding background fees are paid as directed by the Commission staff. The Supplier's License will be valid for a period of one (1) year from the date of issuance.

PROGRESSIVE GAMING INTERNATIONAL CORPORATION

SECTION 5: EFFECTIVE DATE

This resolution is effective immediately.

ADOPTED THIS THE 23rd DAY OF JUNE, 2005.

THE INDIANA GAMING COMMISSION:

Harold Calloway, Chair

ATTEST:

Donald R. Vowels, Secretary